

Mr. Louis Anthony Manna  
# 09211-050  
FCT Fairton  
P.O. Box 420  
Fairton, New Jersey 08320

RECEIVED-CLERK  
U.S. DISTRICT COURT

2005 OCT 24 P 3: 23

The Honorable Dickson R. Debevoise  
United States District Court  
The Martin Luther King Jr.  
Federal Building & U.S. Courthouse  
50 Walnut Street  
Newark New Jersey 08320

October 20, 2005

Re: USA v. Manna 2:97-CV-2034

To The Honorable Judge Dickson R. Debevoise,

After reading and re-reading the master log that is before the Court dated August 16, 2005, I finally realized that at tab # 11 there are eight crucial FOIA documents that were not placed in the log which are germane to my issue before this Court. I inadvertently left out these materials in my haste to present to the Court my filings for its' review. I apologize for any inconvenience.

Cc  
Clerk of Court  
U.S. Attorney, Newark NJ

Encl.  
Tab 11 additions

Respectfully,

*Louis A. Manna*  
Mr. Louis Anthony Manna

## FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 4/27/88

[redacted] was contacted [redacted] Hoboken, New Jersey, concerning the activities of organized crime individuals at CASELLA'S RESTAURANT (owned by MARTY CASELLA).

[redacted] was advised by Special Agent (SA) [redacted] that the FEDERAL BUREAU OF INVESTIGATION (FBI) was considering various focuses for their investigation into organized crime matters and that with winding down of the trial on JOHN DI GILIO, that the FBI was considering focusing its time and effort in Hoboken, New Jersey.

[redacted] advised he used to frequent CASELLA'S RESTAURANT [redacted] area as CASELLA'S RESTAURANT was one of the few nice places in Hoboken, New Jersey. [redacted] advised that a friend advised him to stay away from this restaurant because of the type of people who frequented the place and that he [redacted] did not want to be attainted by associating with those type people.

SA [redacted] told [redacted] that the FBI was not really interested in gambling type violations, but that the FBI was definitely interested in any organized crime activities and control that these type people had in a community. At this time, [redacted] and SA [redacted] engaged in a conversation about BOB MANNA and several gamblers who frequented the restaurant and that a gambler by the name of TOM SMITH (Phonetic) (PH), who was involved in the produce business, and another individual by the name of [redacted] (PH), also frequented the restaurant.

SA [redacted] advised that the telephone toll records have been subpoenaed from the restaurant and attends to ascertain, if any, organize crime type individuals were contacted and the telephone company had inadvertently notified CASELLA of the FBI's subpoenaing of the toll records for his restaurant.

Investigation on 3/16/88 at Hoboken, New Jersey File # Newark 183A-329-23

by SA [redacted] ca: Date dictated 4/15/88

NK 183A-329

Continuation of interview of [REDACTED] 3/16/88

Page 2

[REDACTED] stated he did not know about any organized crime affiliations of the restaurant other than BOB MANNA stopping by the restaurant once in a while and that he had observed MANNA sitting in a backroom area on a couple of occasions. [REDACTED] was advised that the NEW JERSEY STATE POLICE (NJSP) and the FBI were doing spot surveillances of the restaurant and attempts to determine the scope of organized crime activities being conducted there.

[REDACTED] stated he would check on the restaurant to see if it was a good target for an organized crime type investigation and recontact SA [REDACTED]

67C SA [REDACTED] asked SA [REDACTED] for a business card and  
it. [REDACTED] subsequently gave him a card and a telephone number on  
67D

SA [REDACTED] returned to the office at approximately 11:30 AM. [REDACTED] called the Newark FBI office to verify that SA [REDACTED] was indeed an agent and that [REDACTED] called on two occasions and on the second one spoke to SA [REDACTED] personally. At this time, [REDACTED] was told again that the FBI was interested in viable targets and that the FBI was mainly concerned in known organized crime type activities. [REDACTED] advised he has an individual who frequents the restaurant and will attempt to determine if there is any organized crime activities being conducted at the restaurant and who might be involved in it. [REDACTED] advised [REDACTED] if he developed any positive information, he would immediately recontact SA [REDACTED]

SA [REDACTED] noted that [REDACTED]

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/18/87

1

At approximately ~~3:20 PM~~, automobiles bearing the following New Jersey license plates were observed on Jackson Street and First Street, in the vicinity of CASELLA'S RESTAURANT, 615 First Street, Hoboken, New Jersey:

[REDACTED] (on Jackson Street)  
 [REDACTED] (on Jackson Street)  
 481-ZUB (on Jackson Street) ✓  
 [REDACTED] (on Jackson Street)  
 [REDACTED] (on Jackson Street)  
 BPO-482 (on Jackson Street)  
 [REDACTED] (on First Street)  
 [REDACTED] (on First Street)  
 ZNZ-707 (on Jackson Street)

ALL  
b7c

At approximately 6:56 PM, an automobile bearing New Jersey license plate [REDACTED] was observed parked at the curb adjacent to CASELLA'S RESTAURANT on Jackson Street, Hoboken, New Jersey.

A computerized inquiry into New Jersey Department of Motor Vehicles records provided the following registration data pertaining to the above-listed license plates:

[REDACTED]  
 [REDACTED]

481-ZUB  
 1988 Lincoln, white  
 T.F. PRODUCE, INC.  
 6515 Boulevard East

West New York, New Jersey

Investigation on 8/5/87 at Hoboken, New Jersey File # Newark 183A-329

by SA [REDACTED] RED  
 SA [REDACTED] FC Date dictated 8/6/87

2  
24

3:20p - Jackson St. - vicinity of Casin's

8/5/87

[REDACTED]

[REDACTED]

Jersey City

[REDACTED]

[REDACTED]

[REDACTED]

7C

481 ZUB

T. F. Produce, Inc.

6515 Blvd East

W. New York, NJ

8F Lincoln

[REDACTED]

[REDACTED]

Jersey City, NJ

[REDACTED]

[REDACTED]

[REDACTED]

1068 Ken NJ

[REDACTED]

BPO H8Z

BMW Leasing Corp

600 Hart Rd.

Barrington, IL

87 BMW 2dr Black

Date 11/17/88

☐ Birth ☐ Credit ☐ Criminal ☐ Death ☐ INS ☐ Marriage \* ☐ Motor Vehicle ☒ Other corp.  
☐ Driver's License check

To JA [redacted] / TRA Buded b7c  
Return to SA [redacted] File number 183A-329-22  
Name and address of subject, applicant, or employee, and spouse  
(Inf. Casella's FISA/ELSA)  
T. F. PRODUCE, INC.

Addresses

Residence \_\_\_\_\_  
Business 6515 BOULEVARD EAST WEST NEW YORK, N.J.  
Former \_\_\_\_\_

\* Date and place of marriage  
(if applicable) \_\_\_\_\_

|  |   |     |        |                    |      |                        |
|--|---|-----|--------|--------------------|------|------------------------|
| Race   | Sex<br><input type="checkbox"/> Male<br><input type="checkbox"/> Female | Age | Height | Weight             | Hair | Eyes                   |
| Birth date   | Birthplace <u>XEROX SENT TO [redacted] 1/9/89</u>                       |     |        |                    |      |                        |
| Arrest Number  | Fingerprint classification  |     |        | Criminal specialty |      |                        |
| Specific information desired<br><u>corporate officers/incorporators (annual reports)</u> |   |     |        |                    |      | Social Security Number |

Results of check

1985-88

On 11/28/88, NY Secretary of State,  
Corporate Records W. Trenton  
furnished IA [redacted]  
with the  
attached  
information

|              |         |
|--------------|---------|
| SEARCHED     | INDEXED |
| SERIALIZED   | FILED   |
| NOV 7 1988   |         |
| FBI - NEWARK |         |
| [redacted]   | Tag     |

TRA JHH

[redacted] DW

[redacted] M

(Use reverse side, if necessary)

NJ

MAKE [REDACTED] YR [REDACTED] SERIAL [REDACTED]  
WT. CL. 7, COLOR [REDACTED], BODY 4, CODE P  
STATUS

PLATE NO. 481ZUB EXP. JAN 88

I F PRODUCE INC\*

6515 BLVD EAST W NEW YORK NJ

MAKE LIN, YR 88, SERIAL 1LNBM83F6JY641714

WT. CL. 8, COLOR WH, BODY 4, CODE P

STATUS

PLATE NO. [REDACTED] EXP. JAN 88

JERSEY CITY NJ

MAKE [REDACTED] YR [REDACTED] SERIAL [REDACTED]

WT. CL. 7, COLOR [REDACTED], BODY 2, CODE P

STATUS

b7c

S-5778-74066-10244

Thomas F. Smith

428 IDD  
78 Cad, 401  
By 4/8 1/81

Ch: NY? 45 Lawrence Ave  
Kearnsburg NY  
DOB 10-4-24  
Eyes Blue  
181-200 lb

Titled 5-4-78

Fmr photo: 920EUY

5'11"  
DL exp 2/81  
Engl: Jack M. Barry & Co. } 2/79  
1580 Seneca Ave. } 2/76  
Ft Lee NY

5/14/80  
SE [REDACTED] b7C



Record Request  
FD-125 (Rev. 1-30-75)

① C#4 Rotor

Date 4/11/80

☐ Birth    ☐ Credit    ☐ Criminal    ☐ Death    ☐ INS    ☐ Marriage \*    ☒ Motor Vehicle    ☐ Other  
☐ Driver's License

|   |                   |                     |
|---|-------------------|---------------------|
| To  | ST KENTEN RA      | Buded               |
| Return to   | SA [REDACTED] b7C | File number 183-329 |
| Name and aliases of subject, applicant, or employee, and spouse |                   |                     |

## Addresses

Residence

Business

Former

N.J. LICENSE 428 IDD

\* Date and place of marriage  
(if applicable)

|                              |   |     |        |                    |      |                        |
|------------------------------|---|-----|--------|--------------------|------|------------------------|
| Race                         | Sex<br><input type="checkbox"/> Male<br><input type="checkbox"/> Female | Age | Height | Weight             | Hair | Eyes                   |
| Birth date                   | Birthplace  |     |        |                    |      |                        |
| Arrest Number                | Fingerprint classification  |     |        | Criminal specialty |      |                        |
| Specific information desired |   |     |        |                    |      | Social Security Number |

TO WHOM IS ABOVE VEHICLE REGISTERED

Results of check

428 IDD (779)  
 1978 Cnd, 4dr, my deulle  
 6D69S8E666479  
 Issued 5/9/78 @  
 Weehawken  
 purchase price \$4000.00  
 8 miles  
 len - Warden Bank Bk  
 4716 Broadway  
 Union City  
 purchased from REGAL OLDS  
 4300 Kennedy Blvd Union City

duplicate for 920EVY  
 THOMAS F SMITH  
 45 LAWRENCE Ave Kearsburg  
 dob 10/10/24  
 still title to SMITH

Lead TRA  
 9.6.80  
 4-14-80

183-329-114

|             |         |
|-------------|---------|
| SEARCHED    | INDEXED |
| SERIALIZED  | FILED   |
| APR 14 1980 |         |
| FBI/DOJ     |         |

SSRA TRA W

(Use reverse side, if necessary)